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MINUTES OF THE MEETING OF THE WATER USER'S OF THE SEVIER
RIVER DISTRIBUTION SYSTEM

JANUARY 23, 1974

The annual meeting of the Water User's of the Sevier River Distribution System and representatives of the State Engineer's Office was held in Utah Power and Light Aud., Richfield, Utah. Pursuant to the call of the State Engineer. ~~The meeting convened at 6:30 P.M.~~ The meeting convened at 6:30 P.M.

Members of the Executive Committee of the Sevier River Water User's Inc.

Homer Peterson	Delta, Utah
Earl Greathouse	Lymndle, Utah
Lee Gould	Monroe, Utah
Scott Smith	Circleville, Utah
James D. Perkins	Panguitch., Utah
Clark Wall	Venice, Utah

Water Commissioners of the Sevier River Distribution System.

Bruce Whited	Richfield, Utah
Roger Walker	Delta, Utah

Members from th State Engineer's Office.

Dee C. Hansen	State Engineer
Don Norseth	Div. of Water Rights
Stanley Green	Div. of Water Rights

Homer Peterson Called meeting to order and read minutes of last annual meeting. Motion by Lee Gould to approve minutes as read. Seconded by Clark Wall. Passed.

Motion by Clark Wall seconded by Earl Greathouse that the ~~following~~ following budget for 1974 is recommended to be as follows, subject to the Central Utah Conservancy District paying \$6,000.00 and Asking for another \$4,000.00

Commissioners Salary (upper)	\$12,000.00
Matching Social Security	702.00
Matching State Retirement	570.00
Commissioners Salary (lower)	12,000.00
Matching Social Security	702.00
Matching State Retirement	570.00
Gatemens Salaries	2,500.00
Matching Social Security	146.25
Matching State Retirement (Proctor)	30.75
Bonds and Insurance Premiums	110.00
Commissioners Annual Report	400.00
Office Expense	100.00
Telephone Expense	300.00
Travel Expense (15¢ per mile)	4,500.00
Miscellaneous Expense	49.75
Equipment and Supplies	1,000.00
Special Help	500.00
Total	<u>\$36,200.00</u>

Passed.

Motion by Clark Wall seconded by Scott Smith, that an assessment be levied against water users in class I on a basis of acre-feet delivered in 1973 at such a rate as will give amount of \$28,700.00 or \$24,700.00 depending on payment from Central Utah Conservancy Distric, and that an assessment of ~~\$15,000.00~~ \$1,500.00 be levied against class II water. Said class II assessment is to be levied on a decreed second foot basis, weighted according to water delivery. This would make a total assessment of \$30,200.00 or \$26,200.00. That a 6 to 7 ratio be adopted for class I water on a weighted Basis. Direct flow user's on 6 ratio, call system user's on 7 ratio. Central Utah water Conservancy Distric pay \$10,000.00 to State Engineers office for Sevier River Distribution Budget. Making a total budget of \$36,200.00. Passed.

Motion by James Perkins Seconded by Clark Wall that we as water user's of Sevier River recommend to State Engineer for appointment Bruce Whited of Richfield, Utah and Roger Walker of Delta, Utah at \$1,000.00 per month each, as commissioners of Sevier River for 1974 operation and they continue in office until such time as a duly qualified successor is officially appointed. Thier duties to be equal and divided between them. Passed.

Don Norseth cautioned the board on the high contents of the three Major Reservoirs on the Sevier River and indicated that close inspection should be made to assure safe operations. He stated that high storage has saturated many Reservoirs in the State and have causes some failures.

Roger Walker asked the State Engineer to include Springhill and Avery Ditch on the assesment rolls.

Dee Hansen State Engineer, presented a copy of proposed policy of the State Engineers regarding change applications on the Sevier River. Mr. Hansen asked all present to review the proposed policy and remitt comments to the State Engineers office.

Lee Gould expressed the concern of the water user's in the Sevier county area regarding culinary wells, and asked State Engineer to investigate the long range effect.

Adjourned.

 Pres.

 Sec.